

2012

YEAR TO DATE CASE SUBMISSIONS

The following information denotes **year to date** cases submitted to the Asset Forfeiture Unit for investigation by Evidence Control Branch.

Unit	Currency		Vehicles		Other		Total	Total
	Cases	Value	Cases	Value	Cases	Value	Cases	Value
1-D	101	\$51,464.87	5	\$59,500.00	0	\$0.00	106	\$110,964.87
2-D	17	\$8,448.62	2	\$60,125.00	0	\$0.00	19	\$68,573.62
3-D	271	\$217,175.70	62	\$524,150.00	4	\$0.00	337	\$741,325.70
4-D	95	\$84,825.25	26	\$179,400.00	0	\$0.00	121	\$264,225.25
5-D	239	\$105,851.08	34	\$355,325.00	0	\$0.00	273	\$461,176.08
6-D	470	\$179,018.09	38	\$318,977.00	0	\$0.00	508	\$497,995.09
7-D	267	\$83,597.64	25	\$218,500.00	0	\$0.00	292	\$302,097.64
NSID	498	\$287,560.91	18	\$212,225.00	0	\$0.00	516	\$499,785.91
Other	0	\$0.00	1	\$4,250.00	0	\$0.00	1	\$4,250.00
Task Force	55	\$1,009,880.56	18	\$531,029.00	6	\$687,662.84	79	\$2,228,572.40
Totals	2,013	\$2,027,822.72	229	\$2,463,481.00	10	\$687,662.84	2,252	\$5,178,966.56

(Note: The figures listed above does not represent the final disposition on the seized items. Additionally, Task Force cases are submitted via a Federal Agency.)

Unit	Real Property (Houses, etc.)	Value	Vessels (Yachts, etc...)	Value	Total Cases	Total Value
1-D	0	\$0.00	0	\$0.00	0	\$0.00
2-D	0	\$0.00	0	\$0.00	0	\$0.00
3-D	0	\$0.00	0	\$0.00	0	\$0.00
4-D	0	\$0.00	0	\$0.00	0	\$0.00
5-D	0	\$0.00	0	\$0.00	0	\$0.00
6-D	0	\$0.00	0	\$0.00	0	\$0.00
7-D	0	\$0.00	0	\$0.00	0	\$0.00
NSID	0	\$0.00	0	\$0.00	0	\$0.00
Task Force	0	\$0.00	0	\$0.00	0	\$0.00
Totals	0	\$0.00	0	\$0.00	0	\$0.00

(Note: The figure listed above does not represent the final disposition on the seized items. The real property seized above was processed via Federal Adoption.)

YEAR TO DATE FEDERAL FORFEITURE

The below listed figures represent **year to date** cases processed by the Asset Forfeiture Unit through a Federal agency by way of Adoption and/or Joint Task Forces. These cases were the result of seizures conducted by MPDC and/or multi-jurisdictional Task Forces.

Unit	Currency		Vehicles		Other		Total	Total
	Cases	Value	Cases	Value	Cases	Value	Cases	Value
1-D	5	\$23,419.00	0	\$0.00	0	\$0.00	5	\$23,419.00
2-D	1	\$2,220.00	0	\$0.00	0	\$0.00	1	\$2,220.00
3-D	11	\$54,584.94	0	\$0.00	0	\$0.00	11	\$54,584.94
4-D	9	\$52,440.64	0	\$0.00	0	\$0.00	9	\$52,440.64
5-D	1	\$6,411.00	0	\$0.00	0	\$0.00	1	\$6,411.00
6-D	6	\$61,642.00	0	\$0.00	0	\$0.00	6	\$61,642.00
7-D	3	\$10,710.00	0	\$0.00	0	\$0.00	3	\$10,710.00
NSID	18	\$125,658.00	1	\$19,125.00	0	\$0.00	19	\$144,783.00
Task Force	54	\$995,375.56	18	\$531,029.00	7	\$702,167.84	79	\$2,228,572.40
Total	108	\$1,332,461.14	19	\$550,154.00	7	\$702,167.84	134	\$2,584,782.98

(Note: Note: The figure listed above does not represent the actual percentage that was received by MPDC upon final disposition.

Additionally, these cases may be declined and processed later for D. C. Administrative Forfeiture.)

Unit	Real Property (Houses, etc.)	Value	Vessels (Yachts, etc...)	Value	Total Cases	Total Value
1-D	0	\$0.00	0	\$0.00	0	\$0.00
2-D	0	\$0.00	0	\$0.00	0	\$0.00
3-D	0	\$0.00	0	\$0.00	0	\$0.00
4-D	0	\$0.00	0	\$0.00	0	\$0.00
5-D	0	\$0.00	0	\$0.00	0	\$0.00
6-D	0	\$0.00	0	\$0.00	0	\$0.00
7-D	0	\$0.00	0	\$0.00	0	\$0.00
NSID	0	\$0.00	0	\$0.00	0	\$0.00
Task Force	0	\$0.00	0	\$0.00	0	\$0.00
Totals	0	\$0.00	0	\$0.00	0	\$0.00

(Note: The figure listed above does not represent the final disposition on the seized items. Real property seized above was processed via Federal Adoption.)

YEAR TO DATE CASE CLOSURES

Safekeeping:

Unit	Currency		Vehicles		Other		Total	Total
	Cases	Value	Cases	Value	Cases	Value	Cases	Value
1-D	7	\$1,592.60	1	\$2,500.00	2	\$0.00	10	\$4,092.60
2-D	2	\$440.00	2	\$6,800.00	1	\$0.00	5	\$7,240.00
3-D	17	\$79,562.29	17	\$200,225.00	15	\$0.00	49	\$279,787.29
4-D	6	\$3,635.24	6	\$27,500.00	15	\$0.00	27	\$31,135.24
5-D	10	\$8,452.83	12	\$134,450.00	6	\$0.00	28	\$142,902.83
6-D	29	\$10,092.93	18	\$127,900.00	7	\$0.00	54	\$137,992.93
7-D	11	\$13,971.37	7	\$66,125.00	3	\$0.00	21	\$80,096.37
NSID	7	\$4,812.25	18	\$143,395.00	10	\$0.00	35	\$148,207.25
Other	0	\$0.00	1	\$3,890.00	0	\$0.00	1	\$3,890.00
Task Force	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Total	89	\$122,559.51	82	\$712,785.00	59	\$0.00	230	\$835,344.51

(Note: The figures represent recommendations submitted by the Asset Forfeiture Unit to the Evidence Control Branch during calendar year 2012. The final recommendation to the D.C. Attorney General's Office is rendered by the Evidence Control Branch).

*Vehicles and money cases released by OAG

D.C. Administrative Civil Forfeiture:

Unit	Currency		Vehicles		Other		Total	Total
	Cases	Value	Cases	Value	Cases	Value	Cases	Value
1-D	90	\$29,411.41	3	\$38,650.00	0	\$0.00	93	\$68,061.41
2-D	16	\$5,985.16	2	\$58,925.00	0	\$0.00	18	\$64,910.16
3-D	242	\$91,397.91	17	\$154,745.00	5	\$0.00	264	\$246,142.91
4-D	79	\$35,193.92	24	\$160,775.00	0	\$0.00	103	\$195,968.92
5-D	213	\$63,024.53	32	\$266,350.00	0	\$0.00	245	\$329,374.53
6-D	429	\$107,763.74	25	\$120,050.00	0	\$0.00	454	\$227,813.74
7-D	257	\$67,210.76	21	\$144,425.00	0	\$0.00	278	\$211,635.76
NSID	463	\$124,741.96	24	\$179,950.00	0	\$0.00	487	\$304,691.96
Task Force	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Total	1,789	\$524,729.39	148	\$1,123,870.00	5	\$0.00	1,942	\$1,648,599.39

(Note: The figures represent recommendations submitted by the Asset Forfeiture Unit to the Evidence Control Branch during calendar year 2012. The final recommendation to the D.C. Attorney General's Office is rendered by the Evidence Control Branch.)

2011

YEAR TO DATE CASE SUBMISSIONS

The following information denotes **year to date** cases submitted to the Asset Forfeiture Unit for investigation by Evidence Control Branch.

Unit	Currency		Vehicles		Other		Total	Total
	Cases	Value	Cases	Value	Cases	Value	Cases	Value
1-D	203	\$90,826.53	13	\$161,070.00	0	\$0.00	216	\$251,896.53
2-D	78	\$123,328.62	10	\$69,700.00	1	\$0.00	89	\$193,028.62
3-D	418	\$384,425.89	40	\$420,595.00	1	\$0.00	459	\$805,020.89
4-D	189	\$122,079.94	70	\$509,425.00	0	\$0.00	259	\$631,504.94
5-D	272	\$125,771.55	43	\$424,500.00	0	\$0.00	315	\$550,271.55
6-D	512	\$317,382.80	53	\$354,595.00	0	\$0.00	565	\$671,977.80
7-D	369	\$182,236.63	47	\$307,500.00	0	\$0.00	416	\$489,736.63
NSID	1,105	\$552,460.54	48	\$497,370.00	0	\$0.00	1153	\$1,049,830.54
Other	2	\$4,295.06	1	\$3,600.00	0	\$0.00	3	\$7,895.06
Task Force	71	\$4,238,129.82	26	\$647,270.00	6	\$76,800.00	103	\$4,962,199.82
Totals	3,219	\$6,140,937.38	351	\$3,395,625.00	8	\$76,800.00	3,578	\$9,613,362.38

Note: The figures listed above does not represent the final disposition on the seized items. Additionally, Task Force cases are submitted via a Federal Agency.

Unit	Real Property (Houses, etc.)	Value	Vessels (Yachts, etc...)	Value	Total Cases	Total Value
1-D	0	\$0.00	0	\$0.00	0	\$0.00
2-D	0	\$0.00	0	\$0.00	0	\$0.00
3-D	0	\$0.00	0	\$0.00	0	\$0.00
4-D	0	\$0.00	0	\$0.00	0	\$0.00
5-D	0	\$0.00	0	\$0.00	0	\$0.00
6-D	0	\$0.00	1	\$0.00	1	\$0.00
7-D	0	\$0.00	0	\$0.00	0	\$0.00
NSID	0	\$0.00	0	\$0.00	0	\$0.00
Task Force	0	\$0.00	0	\$0.00	0	\$0.00
Totals	0	\$0.00	1	\$0.00	1	\$0.00

Note: The figure listed above does not represent the final disposition on the seized items. The real property seized above was processed via Federal Adoption.

YEAR TO DATE FEDERAL FORFEITURE

The below listed figures represent **year to date** cases processed by the Asset Forfeiture Unit through a Federal agency by way of Adoption and/or Joint Task Forces. These cases were the result of seizures conducted by MPDC and/or multi-jurisdictional Task Forces.

Unit	Currency		Vehicles		Other		Total Cases	Total Value
	Cases	Value	Cases	Value	Cases	Value		
1-D	5	\$22,403.80	0	\$0.00	0	\$0.00	5	\$22,403.80
2-D	7	\$88,003.21	0	\$0.00	0	\$0.00	7	\$88,003.21
3-D	14	\$215,700.66	1	\$16,475.00	0	\$0.00	15	\$232,175.66
4-D	10	\$47,691.13	0	\$0.00	0	\$0.00	10	\$47,691.13
5-D	14	\$56,460.30	0	\$0.00	0	\$0.00	14	\$56,460.30
6-D	21	\$198,106.06	0	\$0.00	0	\$0.00	21	\$198,106.06
7-D	11	\$55,860.97	0	\$0.00	0	\$0.00	11	\$55,860.97
NSID	33	\$260,448.62	0	\$0.00	0	\$0.00	33	\$260,448.62
Task Force	71	\$4,238,129.82	26	\$647,270.00	6	\$76,800.00	103	\$4,962,199.82
Total	186	\$5,182,804.57	27	\$663,745.00	6	\$76,800.00	219	\$5,923,349.57

Note: Note: The figure listed above does not represent the actual percentage that was received by MPDC upon final disposition.

Additionally, these cases may be declined and processed later for D. C. Administrative Forfeiture.

Unit	Real Property (Houses, etc.)	Value	Vessels (Yachts, etc...)	Value	Total	Total
					Cases	Value
1-D	0	\$0.00	0	\$0.00	0	\$0.00
2-D	0	\$0.00	0	\$0.00	0	\$0.00
3-D	0	\$0.00	0	\$0.00	0	\$0.00
4-D	0	\$0.00	0	\$0.00	0	\$0.00
5-D	0	\$0.00	0	\$0.00	0	\$0.00
6-D	0	\$0.00	0	\$0.00	0	\$0.00
7-D	0	\$0.00	0	\$0.00	0	\$0.00
NSID	0	\$0.00	0	\$0.00	0	\$0.00
Task Force	0	\$0.00	0	\$0.00	0	\$0.00
Totals	0	\$0.00	0	\$0.00	0	\$0.00

Note: The figure listed above does not represent the final disposition on the seized items. Real property seized above was processed via Federal Adoption.

YEAR TO DATE CASE CLOSURES

Safekeeping:

Unit	Currency		Vehicles		Other		Total	Total
	Cases	Value	Cases	Value	Cases	Value	Cases	Value
1-D	2	\$387.00	1	\$8,600.00	1	\$0.00	4	\$8,987.00 *
2-D	0	\$0.00	0	\$0.00	3	\$0.00	3	\$0.00 *
3-D	9	\$13,022.44	10	\$107,575.00	6	\$0.00	25	\$120,597.44 *
4-D	5	\$5,032.70	13	\$150,175.00	7	\$0.00	25	\$155,207.70 *
5-D	12	\$6,915.15	15	\$133,575.00	13	\$0.00	40	\$140,490.15 *
6-D	12	\$3,222.26	18	\$198,400.00	10	\$0.00	40	\$201,622.26 *
7-D	6	\$6,176.00	12	\$122,275.00	4	\$0.00	22	\$128,451.00 *
NSID	13	\$9,793.58	5	\$45,525.00	11	\$0.00	29	\$55,318.58 *
Task Force	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Total	59	\$44,549.13	74	\$766,125.00	55	\$0.00	188	\$810,674.13

Note: The figures represent recommendations submitted by the Asset Forfeiture Unit to the Evidence Control Branch during calendar year 2011. The final recommendation to the D.C. Attorney General's Office is rendered by the Evidence Control Branch.

*Vehicles and U.S. Currency released by OAG/Civil Enforcement Section.

D.C. Administrative Civil Forfeiture:

Unit	Currency		Vehicles		Other		Total	Total
	Cases	Value	Cases	Value	Cases	Value	Cases	Value
1-D	192	\$56,890.99	4	\$25,850.00	0	\$0.00	196	\$82,740.99
2-D	42	\$19,831.88	1	\$5,125.00	0	\$0.00	43	\$24,956.88
3-D	364	\$107,324.19	10	\$104,750.00	0	\$0.00	374	\$212,074.19
4-D	142	\$39,482.36	16	\$107,925.00	0	\$0.00	158	\$147,407.36
5-D	205	\$50,751.15	12	\$87,875.00	0	\$0.00	217	\$138,626.15
6-D	434	\$108,801.55	18	\$120,475.00	0	\$0.00	452	\$229,276.55
7-D	288	\$85,155.35	14	\$66,075.00	0	\$0.00	302	\$151,230.35
NSID	998	\$227,626.51	8	\$57,950.00	0	\$0.00	1006	\$285,576.51
Task Force	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Total	2,665	\$695,863.98	83	\$576,025.00	0	\$0.00	2,748	\$1,271,888.98

Note: The figures represent recommendations submitted by the Asset Forfeiture Unit to the Evidence Control Branch during calendar year 2011. The final recommendation to the D.C. Attorney General's Office is rendered by the Evidence Control Branch.

2010

YEAR TO DATE CASE SUBMISSIONS

The following information denotes year to date cases submitted to the Asset Forfeiture Unit for investigation by Evidence Control Branch.

Unit	Currency		Vehicles		Other		Total	Total
	Cases	Value	Cases	Value	Cases	Value	Cases	Value
1-D	314	\$106,250.07	16	\$110,150.00	0	\$0.00	330	\$216,400.07
2-D	43	\$45,119.63	3	\$23,150.00	0	\$0.00	46	\$68,269.63
3-D	480	\$191,462.74	26	\$264,860.00	1	\$0.00	507	\$456,322.74
4-D	210	\$124,144.29	39	\$321,400.00	3	\$0.00	252	\$445,544.29
5-D	455	\$135,659.52	54	\$351,410.00	0	\$0.00	509	\$487,069.52
6-D	694	\$242,243.47	49	\$447,925.00	0	\$0.00	743	\$690,168.47
7-D	548	\$161,438.03	36	\$274,750.00	0	\$0.00	584	\$436,188.03
NSID	1,432	\$446,212.10	29	\$280,275.00	0	\$0.00	1461	\$726,487.10
Other	2	\$34,252.00	0	\$0.00	0	\$0.00	2	\$34,252.00
Task Force	23	\$339,176.92	7	\$94,680.00	2	\$3,700.00	32	\$437,556.92
Totals	4,201	\$1,825,958.77	259	\$2,168,600.00	6	\$3,700.00	4,466	\$3,998,258.77

Note: The figures listed above does not represent the final disposition on the seized items. Additionally, Task Force cases are submitted via a Federal Agency.

Unit	Real Property (Houses, etc.)	Value	Vessels (Yachts, etc...)	Value	Total	Total
					Cases	Value
1-D	0	\$0.00	0	\$0.00	0	\$0.00
2-D	0	\$0.00	0	\$0.00	0	\$0.00
3-D	0	\$0.00	0	\$0.00	0	\$0.00
4-D	0	\$0.00	0	\$0.00	0	\$0.00
5-D	0	\$0.00	0	\$0.00	0	\$0.00
6-D	0	\$0.00	0	\$0.00	0	\$0.00
7-D	0	\$0.00	0	\$0.00	0	\$0.00
NSID	0	\$0.00	0	\$0.00	0	\$0.00
Task Force	0	\$0.00	0	\$0.00	0	\$0.00
Totals	0	\$0.00	0	\$0.00	0	\$0.00

Note: The figure listed above does not represent the final disposition on the seized items. The real property seized above was processed via Federal Adoption.

YEAR TO DATE FEDERAL FORFEITURE

The below listed figures represent year to date cases processed by the Asset Forfeiture Unit through a Federal agency by way of Adoption and/or Joint Task Forces. Theses cases were the result of seizures conducted by MPDC and/or multi-jurisdictional Task Forces.

Unit	Currency		Vehicles		Other		Total	Total
	Cases	Value	Cases	Value	Cases	Value	Cases	Value
1-D	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
2-D	4	\$29,659.19	0	\$0.00	0	\$0.00	4	\$29,659.19
3-D	10	\$119,795.85	1	\$5,575.00	0	\$0.00	11	\$125,370.85
4-D	9	\$40,284.80	0	\$0.00	0	\$0.00	9	\$40,284.80
5-D	4	\$10,866.83	0	\$0.00	0	\$0.00	4	\$10,866.83
6-D	7	\$24,771.10	0	\$0.00	0	\$0.00	7	\$24,771.10
7-D	8	\$33,885.00	0	\$0.00	0	\$0.00	8	\$33,885.00
NSID	13	\$76,410.00	0	\$0.00	0	\$0.00	13	\$76,410.00
Task Force	26	\$408,206.97	6	\$64,700.00	2	\$8,710.00	34	\$481,616.97
Total	81	\$743,879.74	7	\$70,275.00	2	\$8,710.00	90	\$822,864.74

Note: Note: The figure listed above does not represent the actual percentage that was received by MPDC upon final disposition.

Additionally, these cases may be declined and processed later for D. C. Administrative Forfeiture.

Unit	Real Property (Houses, etc.)	Value	Vessels (Yachts, etc...)	Value	Total Cases	Total Value
1-D	0	\$0.00	0	\$0.00	0	\$0.00
2-D	0	\$0.00	0	\$0.00	0	\$0.00
3-D	0	\$0.00	0	\$0.00	0	\$0.00
4-D	0	\$0.00	0	\$0.00	0	\$0.00
5-D	0	\$0.00	0	\$0.00	0	\$0.00
6-D	0	\$0.00	0	\$0.00	0	\$0.00
7-D	0	\$0.00	0	\$0.00	0	\$0.00
NSID	0	\$0.00	0	\$0.00	0	\$0.00
Task Force	0	\$0.00	0	\$0.00	0	\$0.00
Totals	0	\$0.00	0	\$0.00	0	\$0.00

Note: The figure listed above does not represent the final disposition on the seized items. Real property seized above was processed via Federal Adoption.

YEAR TO DATE CASE CLOSURES

Safekeeping:

Unit	Currency		Vehicles		Other		Total	Total
	Cases	Value	Cases	Value	Cases	Value	Cases	Value
1-D	5	\$2,817.00	4	\$60,500.00	3	\$0.00	12	\$63,317.00 *
2-D	2	\$587.00	0	\$0.00	0	\$0.00	2	\$587.00
3-D	8	\$4,872.45	3	\$35,585.00	6	\$0.00	17	\$40,457.45 *
4-D	4	\$12,744.20	14	\$112,625.00	16	\$0.00	34	\$125,369.20 *
5-D	8	\$5,877.71	13	\$153,025.00	16	\$0.00	37	\$158,902.71 *
6-D	15	\$13,282.49	10	\$52,975.00	12	\$0.00	37	\$66,257.49 *
7-D	6	\$6,369.00	14	\$82,650.00	10	\$0.00	30	\$89,019.00 *
NSID	9	\$9,927.32	5	\$40,650.00	5	\$0.00	19	\$50,577.32
Task Force	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Total	57	\$56,477.17	63	\$538,010.00	68	\$0.00	188	\$594,487.17

Note: The figures represent recommendations submitted by the Asset Forfeiture Unit to the Evidence Control Branch during calendar year 2010. The final recommendation to the D.C. Attorney General's Office is rendered by the Evidence Control Branch.

*Vehicles released by OAG - Total \$433,200.00 and U.S. Currency total \$13,054.78.

D.C. Administrative Civil Forfeiture:

Unit	Currency		Vehicles		Other		Total	Total
	Cases	Value	Cases	Value	Cases	Value	Cases	Value
1-D	349	\$113,145.78	7	\$38,960.00	0	\$0.00	356	\$152,105.78
2-D	40	\$15,535.55	0	\$0.00	0	\$0.00	40	\$15,535.55
3-D	465	\$124,006.84	4	\$61,075.00	0	\$0.00	469	\$185,081.84
4-D	200	\$75,942.93	21	\$156,375.00	0	\$0.00	221	\$232,317.93
5-D	447	\$127,536.93	23	\$107,625.00	0	\$0.00	470	\$235,161.93
6-D	666	\$171,984.94	20	\$121,825.00	0	\$0.00	686	\$293,809.94
7-D	537	\$123,613.81	21	\$196,150.00	0	\$0.00	558	\$319,763.81
NSID	1,417	\$320,826.52	12	\$139,675.00	0	\$0.00	1,429	\$460,501.52
Task Force	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Total	4,121	\$1,072,593.30	108	\$821,685.00	0	\$0.00	4,229	\$1,894,278.30

Note: The figures represent recommendations submitted by the Asset Forfeiture Unit to the Evidence Control Branch during calendar year 2010. The final recommendation to the D.C. Attorney General's Office is rendered by the Evidence Control Branch.

Adjustment: Fifth District - Vehicle reclassified from Administrative Forfeiture to Safekeeping (FIU09-348).